

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, MAY 20, 1999
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 13, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:15am** **LETTER FROM DARCIÉ KRUEGER** - Mike DeKalb, Planning Department

- 5** **9:30am** **SEWER LINE THROUGH WILDERNESS PARK** - Terry Genrich, Parks & Recreation Natural Resources Manager

- 6** **9:45am** **INTERNET & E-MAIL POLICY** - Diane Staab, Deputy County Attorney

- 7** **10:15am** **ADDITIONAL APPROPRIATIONS FOR FY 1998-99** - Dave Kroeker, Budget & Fiscal Officer

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Recommendation from Lincoln/Lancaster County Ecological Committee re: Preservation of Wilderness Park
 - b. Local Government Network Workshop
 - c. Interim Director for Community Mental Health Center

- 11** **PENDING**

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Master Plan Steering Committee - Hudkins
 - b. Parks & Recreation Advisory Board - Workman
 - c. Visitors Promotion Committee - Steinman
 - d. Information Services Policy Committee - Steinman, Workman
 - e. Government Access & Information Committee - Steinman
 - f. Emergency Management Advisory Committee - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. County Management Team - Thursday, May 20, 1999 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. Chamber Agricultural Committee - Thursday, May 20, 1999 at 12:00 p.m., at UNL East Campus - Hudkins
- c. County Department Budget Hearings - Thursday, May 20, 1999 from 12:30 to 4:30 p.m., at the County-City Building, Room 106 - All Commissioners
- d. County Department Budget Hearings - Tuesday, May 25, 1999 from 8:00 a.m. to noon, at the County-City Building, Room 106 - All Commissioners
- e. Community Mental Health Center Advisory Committee - Wednesday, May 26, 1999 at 12:00 noon, at the Mental Health Center, Basement Conference Room - Steinman

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INVITATIONS TO BOARD MEMBERS

- a. Lincoln Housing Authority/Lincoln Public Schools Joint Construction Venture - Tuesday, June 1, 1999 from 4:00 to 6:00 p.m., at 3044 "R" Street
- b. Retired & Senior Volunteer Program 25th Annual Awards Dinner - Thursday, June 10, 1999 at 5:30 p.m., at the Cornhusker Hotel
- c. Professional Development Luncheon - Wednesday, June 23, 1999 at 11:30 a.m., at Auld Recreation Center, 3140 Sumner Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 25, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS